

**SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES
MAY 17, 2016**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent
Abel Lua	Absent
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was: Hilda Montoy, City Attorney and Lupe Estrada, Deputy City Clerk

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

2. CLOSED SESSION – 6:06 P.M.

Closed Session Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Went into closed session at 6:05 P.M. - Came out of Closed Session at 6:37 P.M.

No Reportable Action

3. ADJOURNED MEETING –

Motion by Councilmember Vallejo to adjourn the meeting at 6:40 P.M. The motion was seconded by Councilmember Ornelas and approved by the following vote: 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)